DOMAINE POWER HOLDINGS LIMITED
域 能 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 442)

PROPOSED CHANGE OF AUDITOR

This announcement is made by Domaine Power Holdings Limited (the "**Company**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

RETIREMENT OF AUDITOR

The board of directors of the Company (the "**Board**") announces that Ernst & Young ("**EY**") will retire as the auditor of the Company upon expiration of its term of office at the conclusion of the annual general meeting of the Company to be held on 22 September 2026 (the "**AGM**").

EY has served as the independent auditor of the Company since February 2021. In order to promote good corporate governance and maintain the independence of the Company's auditor, the Board and the audit committee of the Company (the "**Audit Committee**") consider it appropriate to appoint a new auditor of comparable quality to conduct the audit, so as to better align with the Group's evolving business needs and bring in fresh perspectives to the Group's audit arrangements. The Board and the Audit Committee are therefore of the view that the proposed change of auditor is in the best interests of the Company and its shareholders as a whole.

EY has confirmed in its retirement letter that there are no circumstances connected with its retirement that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**").

The Board and the Audit Committee also confirmed that there is no disagreement between the Company and EY, and there are no matters in respect of the retirement of EY that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to EY for its professional services rendered to the Company during its tenure of service.

PROPOSED APPOINTMENT OF AUDITOR

The Board further announces that, on the recommendation of the Audit Committee, it has resolved to propose the appointment of Baker Tilly Hong Kong Limited ("**Baker Tilly**") as the new auditor of the Company following the retirement of EY, subject to the approval of the Shareholders at the AGM and completion of Baker Tilly's client acceptance procedures.

The Audit Committee has considered a number of factors in assessing the proposed appointment of Baker Tilly, including but not limited to:

(i) its independence and objectivity;

(ii) its industry knowledge;

(iii) its professional expertise, technical competence and relevant resources, including its experience in providing audit work for companies listed on the Stock Exchange and its familiarity with the requirements under the Listing Rules and the Hong Kong Financial Reporting Standards;

(iv) its resources and capabilities for completing audit work within a stipulated schedule;

(v) its proposals of audit services and audit fees; and

(vi) the guidelines issued by the Accounting and Financial Reporting Council of Hong Kong.

Based on the above, the Audit Committee has assessed and considered that Baker Tilly is eligible and suitable to act as the new auditor of the Company. The Board and the Audit Committee are of the view that the proposed change of auditor is in the best interest of the Company and its Shareholders as a whole.

A circular containing, among other things, details of the proposed appointment of the new auditor together with a notice of the AGM will be despatched to the Shareholders in due course.

By order of the Board
Domaine Power Holdings Limited
Dr. So Shu Fai
Chairman and Executive Director

Hong Kong, 21 August 2026

As at the date of this announcement, the executive Directors are Dr. So Shu Fai and Mr. Tom Xie; the non-executive Directors are Mr. Chan Wai Dune and Mr. Ning Rui; and the independent non-executive Directors are Mr. Yau Pak Yue, Mr. Chung Wai Man and Ms. Lin Ying.